



Companies House

— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

1834824

Company Name in full

EVANS MAISHAW GROUP PENSION
TRUSTEES LIMITED

Resignation form

Date of resignation

Day Month Year
06 03 2000

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

—

Please insert details as previously notified to Companies House.

Forename(s)

JOHN KEITH

Surname

WITAKER

†Date of Birth

Day Month Year
28 07 1940

If cessation is other than resignation, please state reason

—

A serving director, secretary etc must sign the form below.

Signed

Date

07.03.00

* Voluntary details.

† Directors only.

** Delete as appropriate

(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

ANNA BOOTH, PSEUDRAGON PLC, LOXLEY
HOUSE, 2 OAKWOOD COURT, LITTLE OAK DRIVE
ANNESLEY Tel 01623 725000
DX number NOTTINGHAM, NG15 0DR
DX exchange —

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A15 *AZRYKOPU* 0500
COMPANIES HOUSE 11/03/00